



# minutes

## Te Komiti Matua o te Poari Mātauranga |

Academic Board Standing Committee

### Online Meeting

Scheduled Start: 1200h, 2020-05-14

Scheduled End: 1600h, 2020-05-15

Actual End: -

### SUMMARY

One item was presented. All item/s were approved.

<u>Member</u>	<u>Vote</u>		<u>Comments</u>
	<u>For</u>	<u>Against</u>	
Helen Vea	✓		
Merran Davis			No response
Simon Nash	✓		
Simon Tries	✓		

### Item 1 Approval of Graduation List/s

From: Chantelle Daniels (Graduations Office)

Member discussion noted that:

- Pages 5 – 6: No information was present in the field for *HOS/Delegate Name*. However, the *HOS/Delegate Signature* was present, so approval was not withheld.

### **MOTION**

That Te Komiti Matua o te Poari Mātauranga approve the item/s located at:

H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Board\2020\0514\_ABSC

**MOTION CARRIED**

**\*\* End of Minutes \*\***